

STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
September 2, 2008

Copies of the resolutions and water quality orders can be obtained by calling (916) 341-5600 or downloading from our website at http://www.waterboards.ca.gov/board_decisions/adopted_orders/index.shtml.

CALL TO ORDER

Board Chair Tam Doduc called the meeting to order on September 2, 2008 at 10:08 a.m. in the Coastal Hearing Room at the California Environmental Protection Agency Headquarters, 1001 I Street, 2nd Floor, Sacramento, California.

BOARD MEMBERS PRESENT

Board Chair Tam Doduc; Vice-Chair Gary Wolff, P.E., Ph.D.; Member Arthur G. Baggett, Jr.; Member Charlie Hoppin; Member Frances Spivy-Weber

STAFF PRESENT

Dorothy Rice, Executive Director
Tom Howard, Chief Deputy Director
Jonathan Bishop, Chief Deputy Director
Michael Lauffer, Office of Chief Counsel
Betsy Jennings, Office of Chief Counsel
Tim Regan, Office of Chief Counsel
Andy Sawyer, Office of Chief Counsel
Ted Cobb, Office of Chief Counsel
Tim Regan, Office of Chief Counsel
Lori Okun, Office of Chief Counsel
Matthew Bullock, Office of Chief Counsel
Karen O'Haire, Office of Chief Counsel
Liz Haven, Division of Water Quality
Darrin Polhemus, Division of Water Quality
Carl Henriet, Division of Water Quality
Phil Isorena, Division of Water Quality
Renan Jaurequi, Division of Water Quality

Jeanine Townsend, Clerk to the Board
James Maughan, Division of Financial Assistance
Dan Newton, Division of Financial Assistance
Shahla Farahnak, Division of Financial Assistance
Vicky Whitney, Division of Water Rights
Jim Kassel, Division of Water Rights
Larry Linsday, Division of Water Rights
Jane Farwell, Division of Water Rights
Bill Rukeyser, Office of Public Affairs
Judy Panneton, Office of Public Affairs
Gita Kapahi, Office of Public Participation
Nancy Cook, Office of Public Participation
Pamela Creedon, Central Valley Regional Water Board
Caren Trgovcich, Office of Research, Planning & Performance
Gail Linck, Office of Research, Planning & Performance
Gordon Innes, Division of Water Quality

ANNOUNCEMENT

- *Evacuation information in case the fire alarm goes off during the meeting*
- *The Board meeting is being webcasted and recorded.*

PUBLIC FORUM

None

BOARD BUSINESS

1. The Board will consider adoption of the July 15-16, 2008 Board Meeting minutes.

Motion: Board Chair Doduc moved to adopt the minutes from the July 15-16, 2008 Board Meeting with changes.

Seconded by: Member Spivy-Weber

MOTION CARRIED (07/15-16/08)

Aye Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Spivy-Weber

Nay: None

Absent: Member Hoppin

Abstain: None

2. Board Member Report.

Nothing to Report

UNCONTESTED ITEMS (Item 3-8*)

- *3. Consideration of a proposed Resolution to allocate an additional \$500,000 from the Cleanup and Abatement Account (CAA) to the Division of Water Quality (DWQ) to complete the development of [Sediment Quality Objectives \(SQOS\) for Toxic Pollutants](#) identified in Toxic Hot Spots in the Bay Protection and Toxic Cleanup Program (BPTCP).

Motion: Member Baggett moved to adopt the Resolution.

Seconded by: Vice-Chair Wolff

MOTION CARRIED ([Resolution 2008-0057](#))

Aye Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Spivy-Weber

Nay: None

Absent: Member Hoppin

Abstain: None

- *4. Consideration of a proposed Resolution for the adoption of the [State Revolving Fund \(SRF\) Project Priority List \(Priority List\)](#), and Establishment of the Service Rate for State Fiscal Year 2008/2009. (*Written comments were due on August 15, 2008 by 12:00 noon*)

Motion: Member Baggett moved to adopt the Resolution with revised Exhibit A

Seconded by: Member Spivy-Weber

MOTION CARRIED ([Resolution 2008-0058](#))

Aye Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Spivy-Weber

Nay: None

Absent: Member Hoppin

Abstain: None

- *5. Consideration of a proposed Resolution appointing the [Clean Beaches Santa Monica Bay \(CBSMB\) Task Force](#) under the Clean Beaches Proposition 84 Grant Program.

Motion: Member Baggett moved to adopt the Resolution.

Seconded by: Vice-Chair Wolff

MOTION CARRIED ([Resolution 2008-0059](#))

Aye Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Spivy-Weber

Nay: None

Absent: Member Hoppin

Abstain: None

- *6. Consideration of a proposed Resolution authorizing the Executive Director or designee to apply for, accept, and/or amend a federal Clean Water Act section [205\(j\) grant](#).

Motion: Member Baggett moved to adopt the Resolution.

Seconded by: Vice-Chair Wolff

MOTION CARRIED ([Resolution 2008-0060](#))

Aye Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Spivy-Weber

Nay: None

Absent: Member Hoppin

Abstain: None

- *7. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Sacramento River and San Joaquin River Basins (Basin Plan) to revise water quality objectives for [pH and turbidity](#). (*Written comments were due on August 8, 2008 by 12 p.m.*)

Motion: Member Baggett moved to adopt the Resolution.

Seconded by: Vice-Chair Wolff

MOTION CARRIED ([Resolution 2008-0061](#))

Aye Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Spivy-Weber

Nay: None

Absent: Member Hoppin

Abstain: None

- *8. Consideration of a proposed Resolution supporting "[No Drugs Down the Drain](#)" campaign to reduce unused pharmaceuticals in wastewater through take back and education programs.

Motion: Member Baggett moved to adopt the Resolution.

Seconded by: Vice-Chair Wolff

MOTION CARRIED ([Resolution 2008-0062](#))

Aye Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Spivy-Weber

Nay: None

Absent: Member Hoppin

Abstain: None

DIVISION OF FINANCIAL ASSISTANCE

9. — Consideration of a proposed Resolution to amend the Policy for Implementing the [Clean Water State Revolving Fund \(CWSRF\)](#) for Construction of Wastewater Treatment Facilities. (*Written comments are due on August 21, 2008 by 12:00 noon*)

- ~~Revised Exhibit B with track changes (8/29/09)~~
- ~~Revised Exhibit B clean copy w/changes (8/29/08)~~

PULLED – CONTINUED TO SEPTEMBER 16, 2008 BOARD MEETING

DIVISION OF WATER RIGHTS

10. Consideration of a proposed Decision to conditionally approve a water right application for the [Chino Basin Watermaster](#) to divert 68,500 acre-feet per annum of water from seven creeks, all tributaries to the Santa Ana River in San Bernardino and Riverside Counties. (*Written comments were due on July 25, 2008 by 5:00 p.m.*) ([Errata Sheet #1 – 8/19/08](#))

Motion: Member Baggett moved to adopt the Decision with changes.

Seconded by: Member Spivy-Weber

MOTION CARRIED ([Water Rights Decision 1646](#))

Aye Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Hoppin
Member Spivy-Weber

Nay: None

Absent: None

Abstain: None

Commenters

David Aladjem, San Bernardino Valley MWD & Western MWD

Michael Fife, Chino Basin Watermaster

OFFICE OF CHIEF COUNSEL

11. Petition of [California Sportfishing Protection Alliance](#) for review of Waste Discharge Requirements Order No. R5-2007-0132 issued to the City of Davis Wastewater Treatment Plant, Yolo County, by the Central Valley Regional Water Quality Control Board (SWCRCB/OCC File A-1894). The State Water Resources Control Board will consider issuing an order remanding the Waste Discharge Requirements. (*Written comments are due on August 20, 2008 by 12 p.m.*)

Motion: Member Spivy-Weber moved to approve the Order with changes.

Seconded by: Chair Doduc

MOTION CARRIED ([Water Quality Order 2008-2008](#))

Aye Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Hoppin
Member Spivy-Weber

Nay: None

Absent: None

Abstain: None

Commenters

Pamela Creedon, Central Valley Regional Water Board

Tess Dunham, City of Davis

Bill Jennings, California Sportfishing Protection Alliance

Vijay Kumar, General Public

Kenneth Landau, Central Valley Regional Water Board

Debbie Webster, Central Valley Clean Water Association

OFFICE OF RESEARCH, PLANNING & PERFORMANCE

12. Consideration of a proposed Resolution to adopt the [Strategic Plan Update: 2008-2012](#).

Motion: Member Baggett moved to approve the Resolution with changes by Vice-Chair Wolff.

Seconded by: Vice-Chair Wolff

MOTION CARRIED ([Resolution 2008-0063](#))

Aye Board Chair Doduc
 Vice Chair Wolff
 Member Baggett
 Member Hoppin
 Member Spivy-Weber

Nay: None

Absent: None

Abstain: None

Commenters

Steve Archer, Tribal Communications Committee

INFORMATIONAL ITEM

13. Stakeholder group information item on the status of an alternative proposal for a [statewide recycled water policy](#). The State Water Board will not take action on this item. ([Stakeholder Presentation](#))

Commenters

David Aladjem, Mark Gold & Martha Davis on behalf of the Recycled Water Stakeholders Group

Kevin Buchan, Western States Petroleum Association

Bob Lucas, California Council for Environmental & Economic Balance

ADJOURNED

The Board Meeting adjourned at 12:30 p.m.